Research Activity Panel: Meeting Minutes
Moss Landing Marine Labs, Shore Lab. - Norte (Hosted by NURP)
Friday September 13, 1996
09:00 - 12:00

ANNOUNCEMENTS:

Introduction of Members and Participants

- a) Members in attendance:
- b) Meeting member substitutions:
- c) Guest attendees:

Members in attendance:

Greg Cailliet, Moss Landing Marine Labs- Chair Rick Starr, U.C. Sea Grant- Vice Chair Andrew DeVogelaere, MBNMS- RAP Coordinator

Jane Caffrey, ESNERR and Foundation
Steve Eittreim, USGS
Chris Harrold, Monterey Bay Aquarium
Jim Harvey, Moss Landing Marine Labs
Deborah Johnston, CA DFG/ Monterey
Rikk Kvitek, CSUMB
Jennifer Nielsen, for Dennis Powers, Hopkins Marine Station
Caroline Pomeroy, UCSC/CSUMB
Mark Stephenson, CDFG/Mar. Pollution Studies Lab
Geoff Wheat, NOAA/NURP
Mary Yoklavich, for George Boehlert, NOAA/NMFS/PFEG

Guests:

Jenny Carless, MBNMS Newsletter
Jane Delay, MBNMS
Dick Dugdale, SFSU, Tiburon Center
Raymond Highsmith, NURP
Tom Okey, Center for Marine Conservation
Jack Paris, California State University at Fresno
Tom Neal, Pelagic Shark Research Foundation
Catherine Pusateri, Addison, Sesley and Longman
Rachel Saunders, Center for Marine Conservation
Sean Van Sommeran, Pelagic Shark Research Foundation

Members not able to attend:

Patricia Port, Department of the Interior Don Potts, UCSC Bruce Robison, MBARI Jan Roletto, GFNMS/CBNMS Leslie Rosenfeld, Naval Postgraduate School Jim Rote, CSUMB Gary Sharp, CIRIOS Les Strnad, CA Coastal Commission Karen Worcester, Morro Bay Foundation

CONSENT ITEMS:

Approval of August 1996 minutes (G. Cailliet)

• Minutes were approved after minor changes and clarifications.

PRESENTATIONS/DISCUSSIONS

Overview of the National Undersea Research Program (Geoff Wheat and Ray Highsmith)

- The budget of the West Coast Center of NURP is increasing. This trend may continue as more funding decisions and program control are being shifted from the national office to the regional centers.
- In 1996, West Coast NURP funded 9 Major Projects and 8 Program Development grants.
- In 1997, West Coast NURP has received 30 proposals, 11 of which are directed toward the Monterey Bay Initiative.
- Ray Highsmith is approaching the Packard Foundation for a \$300,000 match for the Monterey Bay Initiative, and has approached the national office of the Sanctuaries and Reserves Division for additional match.
- Geoff Wheat gave an update of his summer research on a drill ship project at the Juan de Fuca ridge and with Navy remotely operated vehicles.
- For more information on the West Coast National Undersea Research Center, see http://www.wcnurc.alaska.edu:8000/

Pelagic Shark Research Foundation Regional Database (Tom Neal)

- The Foundation started to gather data to assist in the management of shark populations and to educate the public about sharks.
- One of their many projects is an effort to centralized a shark data set that will be accessible to resource managers, research scientists, and the general public.
- Niel asked the RAP to: (1) review the database format, and provide comments on where it should be located (2) write a letter of support for the project and (3) assist in the development of an oversight committee for the database.
- The RAP was generally supportive of the project and discussed issues of quality control, costs of maintaining the database, the role of MBNMS in serving as a clearing house for data, and the possible linking of this database with the CSUMB SIVA center (as MBNMS has been planning to do with other data bases for resource management).
- The RAP requested a written proposal to review, and Niel agreed to prepare one.
- For more information on the Pelagic Shark Research Foundation, see http://www.ugraf.com/pelagic/index.html

BREAK

DISCUSSION ITEMS

Progress on the Sanctuary Currents '97

- 1) Ricketts and Science awards (A. De Vogelaere)
 - a. Greg Cailliet will be the recipient of the Ricketts Lecture Award
 - b. Bruce Robison will the recipient of the Science Award
- 2) Afternoon research session (J. Caffrey)
 - a. There is a draft of the research session and Jane is contacting potential speakers

- 3) Selection of posters (R. Starr)
 - a. Rick indicated the future need for a poster review committee. Stay tuned.

Membership Updates (G. Cailliet)

- 1) Giacomo Bernardi new representative for UCSC
 - a. This change has been made at the request of Gary Griggs
- 2) Decision on Don Potts as 'At Large' member for continued work with IMBI
 - a. The RAP appreciates Don's past and continuing work on the IMBI and Sanctuary Currents 1997. They encourage his continued attendance at the RAP meeting, and do not feel it is necessary to have a formal "At Large" member for the IMBI.
- 3) Rikk Kvitek new representative for CSUMB
 - b. Rikk Kvitek will be replacing Jim Rote as the regular CSUMB RAP representative.
- 4) Decision on Jim Rote as a 'Special Advisor'
 - a. It was decided that Jim Rote should continue to serve the RAP under a new category of "Special Advisor." He will not be attending all the meetings but will receive all RAP information and be prepared to advise on special issues. The first project will be for Jim to work with Caroline Pomeroy on a history and future vision of research and the sanctuary in Monterey Bay. Michelle Knight will assist in what will largely be an interview format. Because of his extensive institutional memory on regional coastal management issues and development of the MBNMS, Les Strnad will also be interviewed on the subject.
- 5) Decision on Gary Sharp's "At Large" membership.
 - a. The RAP directed Andrew to approach Gary on his wishes regarding an At Large membership. Gary has been an active member in the past, with significant input on data bases and fishery issues. The options are for Gary to attend every meeting and be listed as an At Large member, or to simply attend as a guest whenever he feels it is appropriate. Another possibility would be to serve as an alternate for CSUMB.
- 6) Discussion on the term of RAP Chair (Greg Cailliet was elected as the first Chair on 28 October 1993, and started representing the RAP on the SAC on 30 March 1994).
 - a. The RAP felt Greg should continue as Chair until February 1997, then a decision would have to be made regarding the term of the Chair and whether the Chair should be the SAC representative as well.
 - b. Because of timing of society meetings and deadlines for assigning new SAC memberships, it was requested that this item be placed on the November RAP agenda.

SHORT INFORMATION ITEMS

Verbal items:

Update on recent SAC meetings (G. Cailliet)

• Refer to the SAC minutes on the MBNMS homepage.

Update on recent Manager and Physical Scientist position announcements (G. Cailliet)

· Both positions have closed.

• It was decided that Greg Cailliet should indicate to Deborah Malek (Pacific Branch) and Stephanie Thorton (SRD Chief) that the RAP would like to provide input during the Sanctuary Manager selection process, and should contact Terry Jackson to give input on the Physical Scientist position.

Status of the proposed Underwater Park (R. Starr)

- Rick Starr and Rachel Saunders presented the history and present status of the proposed underwater park.
- CMC has prepared a detailed draft proposal that the RAP requested at past meetings. It is now available for RAP comment.
- The RAP decided not to fully endorse the park concept until they had time to review the proposal. Greg Cailliet, Chris Harrold, Caroline Pomeroy, Rick Starr and Mary Yoklavich agreed to review the proposal and report back to the RAP.
- Probably the last Parks and Recreation Commission meeting to discuss the park will be held on September 20th. The next step will be to bring the issue before the City Councils of Monterey and Pacific Grove.

Written items (no discussion unless there are questions):

NMS Research Reports, see handout (A. DeVogelaere/J. Roletto).

The MBNMS homepage will be undergoing a major overhaul. Please take the time to review the research and other sections of the homepage and send comments to Aaron King (aking@lobos.mbnms.nos.noaa.gov).

Written RAP letter of support for 'Socio-economic organization of the California market squid fishery: assessment for optimal resource management.' P.I.s: C. Pomeroy and M. FitzSimmons. RAP reviewer: J. Nielsen.

CINMS has loaned the 56ft Ballena to MBNMS for September 1 - 16. The vessel is being used to do marine mammal surveys, to sample distribution patterns of the scattering layer, to correlate prey patch characteristics with marine mammal distributions, and to set up kelp forest monitoring sites on the Big Sur coast. Thanks go to boat operators Terry Jackson, Mark Pickett, Scott Kathey and volunteers from the U.S. Coast Guard who added these duties to their weekends and existing workloads (A. DeVogelaere).

A cruise report and evaluation of the logistics of the 1996 McArthur cruise will be presented in October (A. King).

Permit Report (S. Kathey)
See handout.

Old Business (optional updates):

- 1) Effects of artificial lights on the deep sea organisms (R. Kochevar) a. The RAP is looking forward to the written report.
- Elephant Seal population growth at Pt. Piedras Blancas (A. King/J. Harvey)
 a. No comments.
- 3) Mussel Watch Program (M. Stephenson)
 - b. The legislative route for funding did not come to fruition, but the state agreed to continue funding the program.

- 4) IMBI (G. Cailliet)
 - a. The Packard Foundation has expressed interest in funding a planning workshop, but they are also requesting contributions from other funding agencies. Don Potts is working with UCSC to locate the IMBI center at the Fort Ord property.

New Business

• Jane Caffrey announced that the NERRS will be sponsoring a graduate fellowship program. The fellow will receive \$15,000 and will be expected to conduct research at the Elkhorn Slough Reserve. Jane will circulate more information to the RAP on the fellowship as it develops.

ADJOURN @ 12:30 PM